



CITY OF WESTMINSTER

MINUTES

Shareholder Committee

MINUTES OF PROCEEDINGS

Minutes of a meeting of the **Shareholder Committee** Committee held on **Monday 29th January, 2024**, .

Members Present: Cllr Adam Hug, Cllr Matt Noble, Cllr Liza Begum, Cllr David Boothroyd

1 WELCOME AND DECLARATIONS OF INTEREST

Councillor Hug welcomed everyone to the meeting and confirmed that all committee members are present.

Councillor Hug noted that Councillor Tim Roca is no longer a member of the committee since standing down as Cabinet Member and will not be replaced.

No declarations of interest were received.

2 APPOINTMENT OF BOARD MEMBER

The Chair invited Gerald Almeroth to speak to the report.

Gerald Almeroth introduced the report, which seeks the appointment of a new Interim Chief Financial Officer for Westminster Housing Investments Limited (WHIL) and Westminster Housing Developments Limited (WHDL), following Jake Bacchus' resignation.

Gerald Almeroth confirmed his support for Zohaib Nizami's appointment.

Councillor David Boothroyd noted that Jake Bacchus will be a loss, but that Zohaib Nizami will be an admiral successor.

Councillor Hug noted his thanks to Jake Bacchus.

RESOLVED: Shareholder Committee approved the following recommendation:

Zohaib Nizami to be appointed as Interim Chief Financial Officer of Westminster Housing Investments Limited (WHIL) and Westminster Housing Developments Limited (WHDL).

3 ANY OTHER BUSINESS

No other business was received.

The Meeting ended at 7.20 pm

CHAIRMAN: _____

DATE _____